

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, May 8, 2012**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Dana Wachs. Absentee: Council Member Andrew Werthmann.

**CONSENT AGENDA**

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 8, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

**PROCLAMATIONS**

Council President Kincaid, on behalf of the City Council, proclaimed May 18, 2012 as Bike to Work Day in the City of Eau Claire to encourage residents to get out and ride their bicycles for fitness, recreation and transportation as often as possible.

Council President Kincaid, on behalf of the City Council, proclaimed May 20-26, 2012 as Emergency Medical Services (EMS) Week in an effort to recognize the value and the accomplishments of emergency medical services providers.

City Council President Kincaid, on behalf of the City Council, proclaimed May 2012 as National Preservation Month in the City of Eau Claire, to encourage the celebration of the role of our heritage and historic buildings that have helped shape our city.

**SPECIAL EVENTS**

The City Council considered a resolution authorizing St. Olaf Parish to conduct the St. Olaf Fun Fest 5K along city sidewalks and trails, Saturday, May 19, 2012. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing David Herro to conduct the Awake Day of Worship and Fasting in Owen Park on Saturday, May 19, 2012. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs. “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Tangled Up in Hue to conduct an Artists Market at Phoenix Park every other Saturday beginning May 19, 2012. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Kincaid, Klinkhammer, Mitchell, Von Haden, Vue and Wachs. Nay: Council Members Duax, Olson and Pavelski.

### **SITE PLAN – UW PARKING LOT**

The City Council considered a resolution approving a site plan in a P-Public District for an addition to the UW-EC Haas parking lot on Water Street as shown on Planning File #PZ-1210. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Olson stepped down from the Council dais.

### **HEALTH INSURANCE PLAN**

The Council considered a resolution extending the current health insurance plan with Group Health Cooperative for one year. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Olson returned to the Council dais.

### **VOTING SITE**

The City Council considered a resolution approving a temporary change in the voting location for Wards 20 and 24 from UW-EC Davies Center to Kjer Theater on the UW-EC Campus. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

### **REFUSE COLLECTION & DISPOSAL**

The Council considered a substitute ordinance repealing and recreating Chapter 8.32 of the City Code regarding “Refuse Collection and Disposal. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Duax “to adopt said ordinance”. Said motion passed by unanimous vote.

### **ADJOURNMENT**

A motion was offered by Council Member Pavelski and seconded by Council Member Mitchell “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: May 8, 2012

Time: 5:43 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk